



## CITY OF HAYWARD AGENDA REPORT

AGENDA DATE 04/03/01  
AGENDA ITEM 1  
WORK SESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council  
**FROM:** City Clerk  
**SUBJECT:** Confirm Appointments of New Library and Citizens Advisory Commissioners,  
and Downtown Business Improvement Area Advisory Board Members

### RECOMMENDATION:

It is recommended that Council confirm appointments to the Library Commission, Citizens Advisory Commission, and the Downtown Business Improvement Area Advisory Board.

### BACKGROUND:

On Tuesday, March 27, 2001, City Council held a work session to interview 8 candidates to fill two vacancies on the Library Commission, two vacancies on the Citizens Advisory Commission, and three vacancies on the Downtown Business Improvement Area Advisory Board. In December 2000, Council interviewed candidates for Planning Commission. Eleven of those candidates expressed an interest to serve on the Library and Citizens Advisory Commissions. Council also reviewed those applications. It was the consensus of the Council to appoint the following:

#### Citizens Advisory Commission

Dianne McDermott (replacing Morris Grandison)  
Roger Treskunoff

#### Term Expires

June 30, 2002  
June 30, 2005

#### Library Commission

Steven Showers (replacing Willis Shalita)

June 30, 2002

#### Downtown Business Improvement Area Advisory Board


Chris Zaballos (replacing Kent Faulk)  
Ned Carleton  
Steven Oki

June 30, 2003  
June 30, 2005  
June 30, 2005

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesús Armas, City Manager

# DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

## RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO ADVISORY BOARDS AND COMMISSIONS

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment of the following as members of the advisory boards and commissions so designated, effective April 3, 2001:

### APPOINTMENTS

<u>Board/Commission/Committee</u>	<u>Appointment</u>	<u>Replacing</u>	<u>Term Expires</u>
Citizens Advisory Commission	Diane McDermott Roger Treskunoff	Morris Grandison [vacant]	June 30, 2002 June 30, 2005
Library Commission	Steven Showers	Willis Shalita	June 30, 2002
Downtown Business Improvement Area Advisory Board	Chris Zaballos Ned Carleton Steven Oki	Kent Faulk [vacant] [vacant]	June 30, 2003 June 30, 2005 June 30, 2005

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2001

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward